**MEETING NOTES**



**Parks and Recreation Committee**

**Regular Meeting**

**April 2, 2012**

* 2012 Meeting Dates (Meeting from 5:30 to 6:30 at Town Hall):  
  May 7  
  June 4July 9  
  August 6  
  September 10  
  October 1  
  November 5  
  December 3
* PRAC Reports to Council:  
  Committee moved to change May report to June to allow addition time to prepare. Committee will determine who will present report at later date.
  + August (TBD)
  + November (TBD)
* Committee discussion with new Town Manager:

Town Manager discussed with the committee the desire to start moving forward on the Master Plan for Town Park. Both existing uses of park and new competing uses and needs were discussed in general. Several members expressed interest in the project but wanted to discuss the process in greater detail at future meeting.

* Work Plan:

Final revisions to work plan were discussed. Committee had no objections to revised work plan.

* 2012 Town Park improvement discussion-

Plans for park improvements were discussed including both the new picnic shelters and bocce shed. New shed (steel container) will be painted and a faux roof will be installed to give shed an aesthetic look and fit to park and existing infrastructure. Picnic shelter locations will be reviewed at special on site meeting and finalized at next regular park meeting.

* Marina Park-

Sample request for proposals was reviewed for the Pavilion wind screening project. RFP will be revised slightly to allow more time for committee review and consideration. Project is scheduled to be started in September.

* Master Sign Plan Update-

No report given at meeting.